# BOARD OF WORKS AND PUBLIC SAFETY June 28, 2006

The meeting of the Brazil City Board of Public Works and Safety was held in the Council Chambers of Brazil City Hall on June 28, 2006. Mayor Tom Arthur called the meeting to order at 9:05 a.m..

**Board Members Present:** William Lovett, John Nelson, Mayor Tom Arthur, and City Attorney Joe Trout.

# Minutes:

John Nelson made a motion to approve the minutes of the last meeting, seconded by member Bill Lovett. Motion carried 3-0.

### **OLD BUSINESS**

1. None

#### **NEW BUSINESS**

- 1. Police squad car purchase proposal
- 2. Approval, Resolution 2-2006. A motion to approve was made by John Nelson, seconded by Bill Lovett and passed 3-0.
- 3. Approval, to close account (#9080531996) Sewage Escrow Account at Riddell National to Sewage Operating Fund. A motion to approve was made by John Nelson, seconded by Bill Lovett and passed 3-0.
- 4. Approval, Connection to Water Main outside corporate limits (8157 N. county road 425 W; Brazil. A motion to approve after obtaining all necessary authorizations and right to connect with the main water line at 340 in Brazil was made by John Nelson, seconded by Bill Lovett and passed 3-0.
- 5. Update, Unsafe Building Hearing, 403 N. Epworth Street. A motion to approve was made by Tom Arthur, seconded by John Nelson and passed 3-0.
- 6. Approval to remove all garbage, trash, rand elements, weeds, tall grass, brush, junk, debris, rubbish, and other waste substance that have been deposited on and remain on property within the Corporate Limits of the city of Brazil, Indiana for the following properties:
  - a. 716 S. Leavitt Street
  - A motion to extend until the July 11<sup>th</sup> meeting was made by Tom Arthur, seconded by John Nelson and passed 3-0.
- 7. Adjustments to water and sewer bills. A motion to approve was made by John Nelson, seconded by Bill Lovett and passed 3-0.

#### **CLAIMS**

- 1. Bill Lovett made a motion to pay Clerk's Office claims, seconded by member John Nelson. Motion carried 3-0.
- 2. John Nelson made a motion to pay Utilities" Office claims, seconded by member Bill Lovett. Motion carried 3-0.

# FUTURE AGENDA ITEMS

None

# **ADJOURNMENT**

A motion to adjourn was made by member John Nelson, seconded by Bill Lovett. Motion carried 3-0. Meeting of the Board of Works adjourned at 9:31 A.M.

Tracy Webster, Clerk-Treasurer